

LEGISLATIVE UPDATE & SUMMARY MINUTES

Actions of the City Council for December 9, 2019

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk cityclerk@fallschurchva.gov or 703-248-5014.

Call to Order: Mayor Tarter called the meeting to order at 7:35 p.m.

Roll Call: Upon roll call, the following members were present: Mayor Tarter, Vice Mayor Connelly, Mr. Duncan, Ms. Hardi, Mr. Litkenhous, and Mr. Sze. Mr. Snyder was away on business.

Proclamations and Special Presentations

The City Clerk administered the Oath of Office to reelected City Council Members. (Mr. Tarter, Mr. Duncan, Ms. Hardi.)

The City Council issued the following Proclamation: PROCLAMATION REGARDING THE 250TH ANNIVERSARY OF THE DEDICATION OF FALLS CHURCH

Report of the City Manager to Council

Mr. Shields reported on the library project.

Work Session

The City Council held a Work Session on the West Falls Church Project Special Exception Site Plan Application and the West End Small Area Plan with the Planning Commission and Economic Development Authority.

Second readings of ordinances and other items requiring public hearings

(TO19-08) ORDINANCE TO AMEND CHAPTER 10, "CABLE TELEVISION," ARTICLE III, SECTION 10-65(f) AND CHAPTER 22, "HOUSING," ARTICLE IV, SECTION 22-77 OF THE CODE OF THE CITY OF FALLS CHURCH TO CLARIFY THE DEFINITION OF THE TERM "SEX" IN REGARDS TO DISCRIMINATION **MOTION to adopt (TO19-08) PASSED 6-0. (Ord. 2002)**

(TO19-10) ORDINANCE TO AMEND CHAPTER 26, "MOTOR VEHICLES AND TRAFFIC," ARTICLE IV "BICYCLES" OF THE CODE OF THE CITY OF FALLS CHURCH TO PROHIBIT MOTORIZED SKATEBOARDS AND SCOOTERS, AND ELECTRIC POWER-ASSISTED BICYCLES ON MOST SIDEWALKS **MOTION to take no action on (TO19-10) PASSED 6-0.**

Resolutions and first readings of ordinances

(TR19-40) RESOLUTION PROVIDING GUIDANCE ON THE DEVELOPMENT OF THE FY2021 CITY BUDGET **MOTION to adopt (TR19-40) PASSED 6-0. (Res. 2019-41)**

(TR19-43) RESOLUTION ADOPTING THE CITY OF FALLS CHURCH 2020 LEGISLATIVE PROGRAM MOTION to adopt (TR19-43) PASSED 6-0. (Res. 2019-42)

(TR19-46) RESOLUTION AUTHORIZING A SANITARY SEWER BACKFLOW PREVENTION ASSISTANCE PROGRAM MOTION to adopt (TR19-46) as amended PASSED 6-0. (Res. 2019-43)

Consent items

APPOINTMENTS

New Appointment: Michael Trauberman – Environmental Sustainability Council - (03/01/18) – 02/28/21 (Unexpired Term)

New Appointment: Amy Crumpton – Urban Forestry Commission – 04/01/17 – 03/31/20 (Unexpired Term)

New Appointment: David Braun – Urban Forestry Commission – 04/01/18 – 03/31/21 (Unexpired Term)

Reappointment: Shirley Connuck – Towing Advisory Board - 12/01/19 – 11/30/22

(CONSENT) (TR19-44) RESOLUTION TO ENDORSE THE CITY OF FALLS CHURCH FISCAL YEAR 2021-2026 APPLICATION FOR REGIONAL SURFACE TRANSPORTATION PROGRAM (RSTP) FUNDS (Res. 2019-44)

MOTION to approve Consent Items PASSED 6-0.

Items Removed from Consent

(TR19-42) RESOLUTION TO APPROVE FY2020 FUNDING RECOMMENDATIONS FOR THE ARTS AND CULTURAL GRANTS AND VIRGINIA COMMISSION FOR THE ARTS (VCA) LOCAL CHALLENGE GRANT SUBMISSION MOTION to adopt (TR19-42) PASSED 6-0. (Res. 2019-45)

Other business

(TR19-47) RESOLUTION TO AMEND RESOLUTION 2019-35 TO ADD AN ADDITIONAL MEMBER TO THE STORMWATER TASK FORCE MOTION to adopt (TR19-47) PASSED 6-0. (Res. 2019-46)

STORMWATER TASK FORCE APPOINTMENTS

Recommended slate - Stormwater Task Force - terms of 12/9/19 – 7/1/20:

Lauren Pinkus

David Deitch

Dave Gustafson

Jeff Jardine

Rolf Anderson

Ellen Heather

Matthew Ries

Hans Miller

MOTION to appoint the recommended slate of candidates to the Stormwater Task Force PASSED 6-0.

Approval of Minutes of Previous Meetings

The following minutes were approved:

Minutes of August 12, 2019

Minutes of September 23, 2019

Adjournment

Upon proper motion and unanimous voice vote, the meeting ADJOURNED at 11:55 p.m.

	Legislation	Action
	Ord. 2002	record
	(TO19-10)	died
	Res. 2019-41	record
	Res. 2019-42	record
	Res. 2019-43	record
	Res. 2019-44	record
	Res. 2019-45	record
	Res. 2019-46	record